



## **SUFFOLK COUNTY BOARD OF ETHICS**

### **MEETING AGENDA**

January 29, 2014

6:00 p.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of January 8, 2014
5. Public Session
6. Chair Report
7. Executive Director Report
8. Executive Session (non-public) to discuss ongoing confidential matters pursuant to Suffolk County Administrative Code §A30-8 and pursuant to the New York State Open Meetings Law §105:
  - Adjudication by Mail Hearings (Batch 3)
9. Board Elections
10. New Business
11. Adjournment

The next meeting is scheduled to be held:

February 5, 2014 at 6:00 p.m.